

**FINAL AGENDA
MARIN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION
RETIREMENT BOARD MEETING**

**CIVIC CENTER ADMINISTRATION BUILDING
ROOM 330—BOARD OF SUPERVISORS CHAMBERS**

Wednesday, June 14, 2006 – 9:00 AM

EVENT CALENDAR

9:00 AM – Retirement Board Meeting

10:00 AM – Investment Committee Meeting

CALL TO ORDER

ROLL CALL

MINUTES

~~April 12, 2006 ————— INVESTMENT COMMITTEE ***~~

May 17, 2006 – Regular Board Meeting

May 17, 2006 – Communications Committee Meeting

BOARD OF RETIREMENT MATTERS

DISABILITIES

All disability applications are heard in Closed Session unless applicant specifically waives confidentiality and requests an Open Session. Member records are confidential (Government Code Section 31532).

1. APPLICATIONS TO BE HEARD

MICHAEL OLSEN (9/22/05) SOUTHERN MARIN FIRE (S/C)
(Awaiting Internal Review)

RUBY DAVIS (9/17/04) HEALTH & HUMAN SERVICES (S/C)
Request for Extension of Time in Which to Hold Hearing

RHONDA LONG (12/3/04) HEALTH & HUMAN SERVICES (S/C)
Request for Extension of Time in Which to Hold Hearing

2. ADDITIONAL INFORMATION REQUIRED

KENNETH DAVIS (11/18/03) SHERIFF'S DEPARTMENT (S/C)
(Awaiting Supporting Documentation)

LEE RICHARDSON (6/24/05) SHERIFF'S DEPARTMENT (S/C)
(Awaiting Supporting Documentation)

<u>CAROL THOMAS</u> (Awaiting Internal Review)	(8/18/05)	HEALTH & HUMAN SERVICES	(S/C)
<u>ERMITA ATKINS</u> (Awaiting Doctor's Report)	(8/31/05)	HEALTH & HUMAN SERVICES	(S/C)
<u>LAURA ROYAL</u> (Awaiting Doctor's Report)	(12/15/05)	MOSQUITO ABATEMENT	(S/C)
<u>DARLENE HENDERSHOTT</u> (Awaiting Doctor's Report)	(2/10/06)	DISTRICT ATTORNEY	(N-S/C)
<u>ROGER HOLLIBAUGH</u> (Awaiting Doctor's Report)	(3/3/06)	COUNTY FIRE	(S/C)
<u>MICHAEL MANTOOTH</u> (Awaiting Doctor's Report)	(3/3/06)	SOUTHERN MARIN FIRE	(S/C)***
<u>PATRICIA HAMMOND</u> (Awaiting Doctor's Report)	(3/10/06)	PUBLIC DEFENDER	(S/C)

3. APPLICATIONS ASSIGNED TO HEARING OFFICER

	<u>Date of Application</u>	<u>Date of Hearing</u>
<u>DONALD HOBBS</u>	(2/11/05)	6/6/06
<u>RHONDA LONG</u>	(12/03/04)	(To Be Set)
<u>RUBY DAVIS</u>	(9/17/04)	(To Be Set)
<u>MONICA QUINN</u>	(7/6/04)	Re-Hearing *** (To Be Set)

4. NEW APPLICATIONS

<u>PARTRIDGE, HETTIE</u>	(5/15/06)	HEALTH & HUMAN SERVICES	(S/C)
<u>WOOLIEVER, ANNE</u>	(5/18/06)	PROBATION	(S/C)

5. COUNTY COUNSEL BUSINESS (CLOSED SESSION)

Conference with Legal Counsel pursuant to Government Code Section 54956.9(b)—
 Significant Exposure to Litigation—Two Potential Cases

OLD BUSINESS

(None)

NEW BUSINESS

6. (Removed)

7. REQUEST FOR RECLASSIFICATION
Reclassify One Full-Time Position

8. MCERA ORGANIZATION CHART
Updated

9. Trustee Training
Institutional Investors' Public Funds Symposium, October 24-25, 2006, Washington, DC
Strategic Research Institute's Hedge Fund Symposium, July 11-13, 2006, New York, NY

INFORMATIONAL

10. SACRS
Ad Hoc Nominating Committee ***

11. CALAPRS
Spring 2006 Newsletter

12. Trustee Training
Approved Training Calendar

FINANCIAL INFORMATION

13. Treasurer's Monthly Report
Short Term Investments

CONSENT CALENDAR

OPEN TIME FOR PUBLIC EXPRESSION

AGENDA LEGEND

- IN CAPS & BOLD**= Indicates materials for the agenda item will be distributed at the meeting.
- (ORAL)** = No written materials distributed for this agenda item.
- ***** = Appears only on the final agenda. Indicates that an item was added or changed subsequent to the mailing of the preliminary agenda.
- S/C** = Service Connected Disability Application
- N-S/C** = Non-Service Connected Disability Application